STATE OF HAWAI'I

DEPARTMENT OF HAWAIIAN HOME LANDS HAWAIIAN HOMES COMMISSION AGENDA Department of Hawaiian Home Lands

1099 Alakea Street, Room 150 August 21, 2007 9 a.m.

ORDER OF BUSINESS

B-19

B-20

Roll Call Approval of Agenda Approval of Minutes of July 24, 2007

A - OFFICE OF THE CHAIRMAN

A-1 NAHASDA 2007 Annual Performance Report

HOMEGREAD GEDVITGE DIVIGION

Leases, Various

| в - ном | ESTEAD SERVICES DIVISION |
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| B-1 | HSD Status Reports |
| | Exhibits: |
| | A - Homestead Lease and Application |
| | Totals and Monthly Activity Reports |
| | B - Delinquency Report and Status of Contested Case Hearings |
| | C - DHHL Guarantees for USDA-RD Loans |
| | D - Report on Transfers Through Successorship of Lease |
| | E - Report on Assignments of Lease F - Report on Amendments to Lease |
| | G - Report on Exchanges of Lease |
| B-2 | Notification of Various Lease Awards and Cancellation of |
| 5 2 | Corresponding Applications |
| B-3 | Ratification of Loan Approvals |
| B-4 | Ratification of Consent to Mortgage |
| B-5 | Refinance of Loans |
| B-6 | Schedule of Loan Delinquency Contested Case Hearings |
| B-7 | Request to Write-Off Loan - Theodora Auwae |
| B-8 | Homestead Application Transfers / Cancellations |
| B-9 | Reinstatement of Deferred Application |
| B-10 | Commission Designation of Successors to Application Rights |
| B-11 | Ratification of Designations of Successors to Leasehold |
| | Interest and Appraised Value of the Lease |
| B-12 | Request to Schedule Contested Case Hearing - Waverlyn Haupu |
| B-13 | Request to Schedule Contested Case Hearing - Michael Makekau |
| B-14 | Request to Schedule Contested Case Hearing - Charles Lum King |
| | And Mona Lum King |
| B-15 | Request to Schedule Contested Case Hearing - Lease Violation |
| B-16 | Commission Designation of Successor - Hillgard Kaialau |
| B-17 | Commission Designation of Successor - Rebecca K. Mahoe |
| B-18 | Commission Designation of Successor - Willie Kalei, Jr. |

Acceptance of Appraisals, Approval of Improvement Purchases and Authorization to Pay Net Proceeds Due to Cancellation of

Implementation of Cancellation of Leases, Various

D - LAND MANAGEMENT DIVISION

- D-1 Issuance of Right-of-Entry Permit, Ikaika Wind Power, LLC, Hoolehua, Molokai
- D-2 Issuance of License Agreement, County of Maui Department of Parks and Recreation, Leialii, Maui
- D-3 Findings of No Significant Impact (FONSI), General Lease No. 231, National Park Service, Kalaupapa, Molokai
- D-4 Notices of Default/Revocation
- D-5 Final Environmental Impact Statement, General Lease No. 259, Kona Marina Development Group LLC, Honokohau, Hawaii
- D-6 License Agreement No. 606, Kanu O Ka Aina Learning `Ohana (KALO), Puukapu, Hawai`i

E - PLANNING OFFICE

- E-1 Wailua Regional Plan, Community Meetings
- E-2 Grant Application and Administration Manual

EXECUTIVE SESSION

The commission anticipates convening in executive meeting pursuant to Section 92-5(a)(4), HRS, to consult with its attorney on questions and issues pertaining to the commission's powers, duties, privileges, immunities and liabilities.

Na Lei Ali`i Kawananakoa, et al vs. Bishop Museum, et al., Civil No. 05-00540 DAE-KSC, U.S. District Court for the District of Hawai`i

ANNOUNCEMENTS AND ADJOURNMENT

- 1. Next Meeting Waimea, Hawaii, September 25, 2007
- 2. Other Announcements
- 3. Adjournment

Micah A. Kane, Chairman Hawaiian Homes Commission

COMMISSIONERS

Perry O. Artates, Maui Billie Baclig, East Hawai`i Donald S.M. Chang, O`ahu Stuart Hanchett, Kaua`i Malia Kamaka, West Hawai`i Francis K. Lum, O`ahu Trish Morikawa, O`ahu Milton Pa, Moloka`i The community meeting will be held on September 24, 2007 at the Kahilu Town Hall, 67-1187 Lindsey Road, behind the Parker Ranch Shopping Center, Waimea, Hawaii @ 5:30 PM

Special Accommodations (such as Sign Language interpreter, large print, taped materials) can be provided, if requested at least five (5) working days before the scheduled meeting on the respective island by calling (808) 586-3800.